

RWDB/CEO JOINT MEETING REVISED AGENDA

Wednesday, July 25, 2018

IWCC, Loft Hall, Room 022

Conference Call Number 712-256-8359, ID 29138

9:00 – 11:00 a.m.

1. Call to Order and Introductions – Dan Koenig, Board Liaison
2. Approval of the Agenda – Dan Koenig, Board Liaison
 - a. RWDB Action – Dan Koenig, Board Liaison
 - b. CEO Action – Randy Hickey
3. Conflict of Interest Review
 - a. RWDB Action – Dan Koenig, Board Liaison
 - b. CEO Action – Randy Hickey
4. Approval of RWDB Chair – Discussion lead by Dan Koenig
 - a. RWDB Action – Board Liaison
 - b. CEO Action – Randy Hickey
5. Approval of Shalimar Mazetis
 - a. CEO Action – Randy Hickey
6. Approval of Sam Comfort
 - a. CEO Action – Randy Hickey
7. Approval of the May 23, 2018 Minutes for the RWDB/CEO Meeting
 - a. RWDB Action – RWDB Chair
 - b. CEO Action – Randy Hickey

Approval of the June 25, 2018 Minutes for the CEO Conference Call

 - c. CEO Action – Randy Hickey
8. Financial Report– Kaylene Page
 - a. RWDB Action – RWDB Chair
 - b. CEO Action – Randy Hickey
 - c. FY18 Financial Audit
9. Board Handbook – Dan Koenig
 - a. WDB Guidance
 - b. Region Board Appointment Process
 - c. Local WDB – Required Membership Structure
 - d. Bylaws Committee
 - e. Mileage Reimbursement
10. Approved Training Provider Application
 - a. RWDB Action – RWDB Chair
11. Iowa Performance Negotiation – RWDB Chair
 - a. RWDB Action – RWDB Chair

12. Draft Eligible Training Provider List (ETPL) - RWDB Chair
 - a. RWDB Action – RWDB Chair
 - b. CEO Action – Randy Hickey

13. Director's Report – Kaylene Page
 - a. Realignment Update
 - b. Field Memos 18-01 through 18-03

14. Sector Board Reports – Shalimar Mazetis and/or Starlyn Perdue

15. Partner Reports

16. Other Business

17. Adjournment